



List of current and periodic reports published by Warsaw Stock Exchange in 2011

Current Reports		
Report Number	Publication Date	Topic
1/2011	10.01.2011	Dates of publication of periodic reports of the Warsaw Stock Exchange in the financial year 2011.
2/2011	24.01.2011	Information on transactions in WSE securities disclosed by obliged persons.
3/2011	31.01.2011	Announcement on convening an Extraordinary Shareholder Meeting of the Warsaw Stock Exchange.
4/2011	25.02.2011	Resignation of a member of supervisory board.
5/2011	28.02.2011	Changes in the composition of the Supervisory Board of the Warsaw Stock Exchange.
6/2011	28.02.2011	Content of resolutions adopted by the Extraordinary General Meeting of the Warsaw Stock Exchange on 28 February 2011.
7/2011	1.03.2011	List of shareholders holding at least 5% of the number of votes at the Extraordinary General Meeting of the Warsaw Stock Exchange on 28 February 2011.
8/2011	21.03.2011	Summary of IPO costs – supplement to Current Report No. 9/2010 of 17.11.2010.
9/2011	29.03.2011	List of current and periodic reports published by the Warsaw Stock Exchange in 2010.



10/2011	1.04.2011	Court registration of amendments to the Articles of Association of the Warsaw Stock Exchange.
11/2011	1.04.2011	Correction of the content of the Seprate and Consolidated Annual Report for the year 2010.
12/2011	4.04.2011	Proposal of the WSE Management Board to the WSE Supervisory Board to provide opinion regarding proposed distribution of profit for 2010.
13/2011	6.04.2011	Conversion of some series A preferred registered shares into series B bearer shares.
14/2011	6.04.2011	Opinion of the WSE Supervisory Board on the WSE Management Board proposal of the Company's 2010 profit distribution.
15/2011	13.04.2011	Conversion of some series A preferred registered shares into series B bearer shares.
16/2011	19.05.2011	Resolution adopted by the National Securities Depository (KDPW) on the conditional registration of Warsaw Stock Exchange shares.
17/2011	25.05.2011	Admission and introduction to exchange trading on the WSE Main List of series B bearer ordinary shares of the company Giełda Papierów Wartościowych w Warszawie S.A.
18/2011	26.05.2011	Communiqué from the Operating Department of the National Depository for Securities (KDPW) on registering Warsaw Stock Exchanges shares.
19/2011	31.05.2011	Announcement on convening an Ordinary General Meeting of the Warsaw Stock Exchange.
20/2011	27.06.2011	Content of resolutions adopted by the Ordinary General Meeting of the Warsaw Stock Exchange on 27 June 2011.
21/2011	27.06.2011	Resolution of the Ordinary General Meeting of Shareholders on dividend payment for 2010.



22/2011	27.06.2011	Appointment of Members of the Supervisory Board of the Warsaw Stock Exchange for a new joint term of office.
23/2011	27.06.2011	List of shareholders holding at least 5% of the number of votes at the Ordinary General Meeting of the Warsaw Stock Exchange on 27 June 2011.
24/2011	2.09.2011	Submission of a non-binding proposal to buy shares of the Polish Power Exchange.
25/2011	27.09.2011	Court registration of amendments to the Articles of Association of the Warsaw Stock Exchange.
26/2011	28.09.2011	Submission of a binding proposal to buy shares of the Polish Power Exchange.
27/2011	29.09.2011	Information about the selection of an entity authorised to audit financial statements.
28/2011	19.10.2011	Adoption of the consolidated text of the Articles of Association by the Warsaw Stock Exchange Supervisory Board.
29/2011	8.11.2011	Execution of a purchase agreement for the shares of Towarowa Giełda Energii S.A.
30/2011	6.12.2011	Adoption of a resolution concerning an issue of bonds and beginning the process of issuing bonds.
31/2011	23.12.2011	Issue of series A bonds of the Warsaw Stock Exchange.

Periodic Reports	
Publication Date	Topic
21.03.2011	Annual report for 2010.



21.03.2011	Consolidated annual report for 2010.
10.05.2011	Consolidated quarterly report for Q1 2011.
30.08.2011	Consolidated report for H1 2011.
9.11.2011	Consolidated quarterly report for Q3 2011.